



**AGENDA-REGULAR  
COUNCIL MEETING**

**Tuesday, December 9, 2014 – 7:00 pm**  
Police and Courts Building, 100 West Main Street  
Royse City, Texas

- Jerrell Baley.....Mayor
- Janet Nichol..... Mayor Pro Tem, Place 1
- Clay Ellis.....Place 2
- Bill Bell.....Place 3
- Matt Wheatley.....Place 4
- James Branch.....Place 5
- Tom Crowley .....Place 6
  
- Carl Alsabrook..... City Manager
- Jason Day..... City Attorney
- Brenda Craft..... City Secretary

*The City of Royse City reserves the right to realign order of agenda at any time prior to adjournment.*

*If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meeting Act, Texas government Code §551.001 et seq. (the "Act"), will be held by the City Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and all purposes permitted by the Act, including, but not limited to the following sections and purposes:*

Texas Government Code Section

- §551.071 – Private consultation with the attorney for the City of Royse City*
- §551.072 – Discussing purchase, exchange, lease or value of real property*
- §551.074 – Discussing personnel matters*
- §551.073 – Discussing gifts and donations*
- §551.087 – Discussing economic development negotiations*

The Mayor and Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Chambers to respond to a page or to conduct a phone conversation.

**A. CALL TO ORDER**

Announce the presence of a quorum.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

**C. RECESS REGULAR COUNCIL MEETING**

**D. PUBLIC HEARING**

1. Consider and act concerning a rezoning request by owner representative for the rezoning of Tract 9 of the J McCasland Survey, Abstract 150 (approximately 6.85 acres) and Tract 20 of the J McCasland Survey, Abstract 150 (approximately 8.740 acres), Royse City, Rockwall County, from Multifamily 2 to Commercial 1, and any matters related thereto.

**E. CLOSE PUBLIC HEARING**

**F. RECONVENE REGULAR COUNCIL MEETING**

**G. CITIZENS PARTICIPATION**

*This Period is reserved for citizens to discuss items not listed on the listed Agenda, (persons may have three (3) minutes to address the council) however, by law, no action or discussion may be taken on these items.*

**H. CONSENT AGENDA (needed if items are moved to Consent)**

*All items under Consent Agenda Minutes are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

**I. BUSINESS**

1. Consider and act concerning an Ordinance rezoning request by owner representative for the rezoning of Tract 9 of the J McCasland Survey, Abstract 150 (approximately 6.85 acres) and Tract 20 of the J McCasland Survey, Abstract 150 (approximately 8.740 acres), Royse City, Rockwall County, from Multifamily 2 to Commercial 1, and any matters related thereto.
2. Consider and act concerning an Ordinance regarding the request by Jim Nichols of Michael Doggett/ Winklemann & Associates, Inc. on behalf of Orange Development and CVS, for Final Plat of CVS - Royse City Addition (Lots 1 & 2, Block 1), being 7.751 acres out of the W. Love Survey, Abstract No. 135, Royse City, Rockwall County, Texas, and any matters related thereto.
3. Consider and act concerning a Change Order #1, Pond Branch Sewer Trunk Line for P.C. Contractors LLC in the amount of \$48,897.89, approving the City Manager to sign all documents related thereto, and any matters related thereto.
4. Consider and act concerning approval for Shannon Raymond, Director of Finance, to be added to financial accounts at financial institutions, and any matters related thereto.
5. Consider and act concerning a Resolution regarding two-year term appointments to the Community Development Corporation Board, due to terms expiring December 31, 2014 for Clay Ellis, Mike Gilbert, Richard Pense and Jesse Vaughn, and any matters related thereto
6. Consider and act concerning a Resolution regarding two-year term appointments to the Main St. Advisory Board, due to terms expiring December 31, 2014 for Candace Middleton, Amanda Mangrum and Shelia Whitney, and any matters related thereto.
7. Consider and act concerning a Resolution regarding two-term term appointments to the Parks and Recreation Advisory Board, due to terms expiring December 31, 2014 for David Raglin (Place 4, Council Member Wheatley) and Nannette McCoy (Place 6, Council Member Crowley), and any matters related thereto.
8. Discussions concerning City Manager Carl Alsabrook update: Development, City Council Joint Meeting with w/RCISD, Christmas Parade – Saturday, December 13<sup>th</sup> Parade starts at 6:30PM, any matters related thereto.

**J. RECESS REGULAR COUNCIL MEETING**

**K. EXECUTIVE SESSION**

Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, to wit:

Section 551.071. Private consultation with the City Attorney:

1. Discuss legal issues concerning City of Fate matters related to boundary agreement.

**L. CLOSE EXECUTIVE SESSION**

**M. RECONVENE REGULAR COUNCIL MEETING**

Action as a result of Executive Session:

**N. FUTURE AGENDA ITEMS**

1. Consider and/or action to determine and direct City Staff in scheduling topics for discussion at future City Council Meetings, and any matters related thereto.

**O. ADJOURN**

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this Public Meeting Notice was posted on the outside bulletin board, at the front entrance of City Hall of the City of Royse City, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

**Posted December 5, 2014 by 5:00 pm and remained so posted at least 72 hours before said meeting was convened.**

Brenda Craft, City Secretary

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS**

**Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (972) 524-4825 or by FAX (972) 635-2434. BRAILLE IS NOT AVAILABLE.**

**NOTE:** The City of Royse City, Texas meets regularly on the second and fourth Tuesday night of each month at 7:00 pm. The Council follows a printed Agenda for official action. *Any individual desiring official action should submit his/her request to the office of the City Manager not later than fifteen (15) days prior to the Council Meeting.*

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the outside bulletin board in the front of City Hall on the \_\_\_\_\_ day of \_\_\_\_\_ 2014. Signature/Title\_\_\_\_\_